

P07000083461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

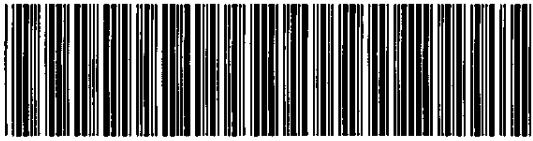
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700106171277

07/23/07--01048--011 \*\*78.75

FILED

2007 JUL 23 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUL 24 2007

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** GALERIA TILE & MARBLE CORP.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** ELIO CANO  
Name (Printed or typed)

5500 N.W. 74th AVE  
Address

MIAMI, FL. 33166  
City, State & Zip

(305) 436-3114  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2007 JUL 23 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: GALERIA TILE & MARBLE CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

PLACE OF BUSINESS: 5500 N.W 74th AVE  
MEDLEY, FL. 33166

MAILING ADDRESS: P.O. BOX 667705  
MEDLEY, FL. 33166

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: PROFIT

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

ELIO CANO - (PRESIDENT)  
2841 S.W. 132 AVE  
MIAMI, FL. 33175

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


ELIO CANO  
2841 S.W. 132 AVE  
MIAMI, FL. 33175

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ELIO CANO  
2841 S.W 132 AVE  
MIAMI, FL. 33175

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

7-18-07  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

7-18-07  
\_\_\_\_\_  
Date